



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TAYSIDE ENGINEERING & CONSTRUCTION SUPPLIES LTD.**

Company Number: **SC358208**

Date of this return: **15/04/2011**

SIC codes: **5114**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 5/ 6 BLOCK 25 KILSPINDIE ROAD
DUNSINANE INDUSTRIAL ESTATE
DUNDEE
ANGUS
SCOTLAND
DD2 3QH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **CAMERON STEPHEN ALEXANDER**

Surname: **DONALD**

Former names:

Service Address: **MURTON FARM STEADINGS
LASSODIE
FIFE
KY12 0SW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **PICKERING**

Former names:

Service Address: **4 ORIENT BUILDINGS 6 DUNBLANE STREET
GLASGOW
G4 0HJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/07/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(C)			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 99 ORDINARY shares held as at 2011-04-15
Name: STEPHEN MABBOTT LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.